

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565606

Entity Name: AMDRILL, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 585305
ORLANDO, FL 32858

New Principal Place of Business:

4969 OLD WINTER GARDEN ROAD
ORLANDO, FL 32858

Current Mailing Address:

P.O. BOX 585305
ORLANDO, FL 32858

New Mailing Address:

FEI Number: 59-1794465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLAN, JEFFERS
4969 OLD WINTER GARDEN RD
ORLANDO, FL 32858 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEFFERS, ROLLAN W,
Address: 4969 OLD WINTER GRDN RD
City-St-Zip: ORLANDO, FLA 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLLAN W. JEFFERS

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date